

**REGULAR MEETING
DECEMBER 17, 2013**

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Gary Engelstad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for "Annual Notice", and posted on the official bulletin board.

Roll Call 6:32 PM

Present: Council: Cotler, D'Angelo, Goldfarb,
Mayor Engelstad
Borough Attorney Washburn
Absent: Council: Galassetti; Business Administrator Wilkins
Secretary: Municipal Clerk Mary Ann Solinski

PRESENTATIONS

Bradley Beach Memorial Day Committee presented a donation of \$1,500.00 to the Police Department for the Annual Police Unity Tour to be held May 9th through 14th 2014. Councilman Goldfarb explained that this tour raises money in memory of fallen officers and that Officers Tony Murray, Mike Tardio and Lt. Chuck Zulla will be participating in next year's ride to Washington DC. Lt. Zulla thanked the committee on behalf of the department reminded everyone that Bradley Beach lost Sgt. Cozzens in 1964 and Jack Wright in 1976.

APPROVAL OF MINUTES

On Motion by Engelstad/ Cotler to approve the minutes of August, September 24th and October.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

APPROVED MOTION

On Motion by Engelstad/ Cotler to approve the minutes of September 10, 2013

ROLL CALL AYES: Cotler, Goldfarb, Engelstad
NAYS: None
ABSTAIN: D'Angelo
ABSENT: Galassetti

APPROVED MOTION

DISCUSSION ITEMS

Mayor Engelstad noted that at the last meeting a presentation was given by UGE for Wind Turbine/Solar Lighting at the Beachfront and that concern was expressed concerning the aesthetics at the beachfront and that the company has no track record of a similar project located at a beachfront. He also feels that the cost savings were not significant enough to merit the project which would pose a threat to property values. Councilmen D'Angelo and Goldfarb stated that they feel the same way. The Mayor and Councilmen agreed they would be in favor of other eco-friendly initiatives in the future such as looking into LED lights in the existing poles which would dramatically decrease the borough's cost to Jersey Central Power and Light Company. Councilman Cotler maintained that the aesthetics would not be detrimental to the beachfront and that the savings of about \$18,000.00 per year over the next twenty years are significant for the borough but stated that he recognizes he is in the minority but appreciates the officials keeping an open mind and hopefully they can revisit this in the future.

Engineer Koch gave his Capital Project Status report to council.

PUBLIC COMMENTS

Mr. Coan asked about the purchase of new beach lockers. Mayor Engelstad explained that some will replace damaged lockers and some will be used for new renters as currently people have been on a waiting list for several years.

COMMUNICATIONS

On Motion	by Engelstad/ Cotler to approve Raffle Licenses	
	United Engine & Truck BB Fire Dept	RL 22-13
	Bradley Beach Historical Society	RL 23-13
	Monmouth County USBC, Inc	RL 24-13

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
 NAYS: None
 ABSENT: Galassetti

APPROVED MOTION

On Motion	by Engelstad/ Goldfarb to accept and file the Election Results for 2014 Line Officers of the Bradley Beach Fire Department
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ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
 NAYS: None
 ABSENT: Galassetti

APPROVED MOTION

On motion by Engelstad/Cotler to table the award of bid for a new street sweeper

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
 NAYS: None
 ABSENT: Galassetti

Approved motion.

CONSENT AGENDA

ON MOTION by Engelstad/ D'Angelo the following Resolutions were moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

Resolution 233 **AUTHORIZES THE ASSISTANT CFO TO CANCEL OUTSTANDING CHECKS ON THE CLEARING ACCOUNT**

Resolution 234 **AUTHORIZES THE ASSISTANT CFO TO CANCEL OUTSTANDING CHECKS ON THE PAYROLL ACCOUNT**

Resolution 235 **AUTHORIZES PAYMENT TO LIENHOLDER(S)**

Resolution 236 **AUTHORIZES PAYMENT TO LIENHOLDER**

Resolution 237 **AUTHORIZES A PROPERTY TAX REFUND FOR BLOCK 21 LOT 7 DUE TO OVERPAYMENT**

Resolution 238 **AUTHORIZES A PROPERTY TAX REFUND FOR BLOCK 24 LOT 6.42 DUE TO SUCCESSFUL TAX APPEAL**

Resolution 239 **AUTHORIZES SEWER BILLING FOR BLOCK 50 LOT 5**

Resolution 240 **AUTHORIZES THE CANCELLATION OF SEWER BILLING FOR BLOCK 15 LOT 17 DUE TO SUBDIVISION**

Resolution 241 **TRANSFER OF APPROPRIATIONS**

Resolution 242 **BILL LIST**

Resolution 243 **DETERMINES THE INTEREST RATE TO BE CHARGED ON DELINQUENT TAXES, ASSESSMENTS AND SEWER CHARGES FOR 2014**

Resolution 244 **AUTHORIZES THE CHIEF FINANCIAL OFFICER TO PAY BILLS THROUGH DECEMBER 31, 2013**

Resolution 245 **AUTHORIZES THE CHIEF FINANCIAL OFFICER TO MAKE ANY NECESSARY TRANSFERS AND TO CANCEL 2013 BUDGET APPROPRIATIONS AT YEAR END 2013**

Resolution 246 **AUTHORIZES THE BOROUGH ENGINEER TO PREPARE SPECIFICATIONS AND BID DOCUMENTS AND BID PHASE SERVICES FOR THE LAREINE AVENUE ROAD IMPROVEMENT PROJECT PHASE II AT A COST NOT TO EXCEED \$47,054.00**

ADOPTED RESOLUTIONS

Resolution 247 **REJECTS THE PROPOSAL FROM URBAN GREEN ENERGY FOR THE WIND TURBINE/SOLAR LIGHTING AT THE BEACHFRONT**

ON MOTION by Engelstad/ Goldfarb moved to adoption.

ROLL CALL AYES: D'Angelo, Goldfarb, Engelstad

NAYS: Cotler

ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 248

AWARD OF CONTRACT FOR THE NEW BEACHFRONT CONCESSION TRAILER TO M/SPACE HOLDINGS, LLC OF WALL, NJ IN THE AMOUNT OF \$102,270.00 UPON THE RECOMMENDATION OF THE BOROUGH ENGINEER AND BOROUGH ATTORNEY

ON MOTION

by Engelstad/ D'Angelo moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 249

REJECTS PROPOSALS RECEIVED FROM TYLER TECHNOLOGIES FOR THE BOROUGH'S REVALUATION OF REAL PROPERTIES AND THE REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES RECEIVED ON DECEMBER 3, 2013 AND AUTHORIZES THE BOROUGH CLERK TO RE-ADVERTISE FOR PROPOSALS

ON MOTION

by Engelstad/ Cotler moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 250

AUTHORIZES THE ISSUANCE OF A PURCHASE ORDER TO OAK TREE SHEDS AND GAZEBOS OF MONROE, NJ FOR THE PURCHASE OF TEN REPLACEMENT BEACH LOCKERS IN THE AMOUNT OF \$13,450.00 UPON THE RECOMMENDATION OF THE BOROUGH ADMINISTRATOR

ON MOTION

by Engelstad/ Goldfarb moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 251

AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH ASSOCIATED HUMANE SOCIETIES FOR THE YEAR 2014 IN THE AMOUNT OF \$12,710.00

ON MOTION

by Engelstad/ Cotler moved to adoption.

ROLL CALL

AYES: Cotler, D'Angelo, Goldfarb, Engelstad

NAYS: None

ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 252

AUTHORIZES THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF MONMOUTH FOR THE 2014 SPECIAL CITIZENS AREA TRANSPORTATION SYSTEM (SCAT)

ON MOTION
ROLL CALL

by Engelstad/ Goldfarb moved to adoption.
AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 253

ADOPTION OF THE 2013 POLICE DEPARTMENT RULES AND REGULATIONS REVISED OCTOBER 2013

ON MOTION
ROLL CALL

by Engelstad/ Goldfarb moved to adoption.
AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 254

ESTABLISHES THE 2014 BOROUGH COUNCIL MEETING DATES.

ON MOTION
ROLL CALL

by Engelstad/ Goldfarb moved to adoption.
AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 255

REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH NJSA 40A:4-87 IN THE AMOUNT OF \$62,961.57 FOR DEFERRED CHARGES-SPECIAL EMERGENCY-HURRICANE SANDY

ON MOTION
ROLL CALL

by Engelstad/ Goldfarb moved to adoption.
AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ADOPTED RESOLUTION

Resolution 256

AUTHORIZES A THREE MONTH LEAVE OF ABSENCE FOR POLICE DISPATCHER SHAWN RUE

ON MOTION
ROLL CALL

by Engelstad/ Cotler moved to adoption.
AYES: Cotler, D'Angelo, Goldfarb, Engelstad
NAYS: None
ABSENT: Galassetti

ADOPTED RESOLUTION

Mayor Engelstad presented a plaque on behalf of the Borough to Councilman D'Angelo upon his retirement from council after his many years of service to the community.

REPORTS

Councilman Cotler stated that it has been a privilege and honor to serve on council with Pat D'Angelo and that Pat has had the best interest of the town in his heart.

Councilman Goldfarb noted Pat welcomed him to town when he moved into town and was a strong advocate of volunteerism and thanked him for all the hard work he has done for the community.

Mayor Engelstad announced that there will be a ribbon cutting ceremony at the Shore Café on January 4, 2014. The Mayor thanked everyone involved for making the Annual Tree Lighting Event a great success this year. Thanked all the volunteers who serve the community and announced that the Planning Board Meeting scheduled for December 19th for public input concerning the draft of the Borough's Master Plan has been cancelled and that the meeting has been rescheduled to January 23, 2014. The Mayor also announced that the Fire Department will have a fundraiser at the Sweetpepper Café on December 22 am-3pm.

Councilman D'Angelo said that it has been a pleasure to serve the public and work with the various employees and volunteers throughout the years. He thanked everyone for their warm wishes and presentations.

PUBLIC COMMENT

Police Chief Guida presented a plaque to Councilman D'Angelo on behalf of the department in recognition of his dedicated service.

Borough Clerk Solinski and the administrative staff presented an engraved pocket watch to Councilman D'Angelo in recognition of his years of service on council and as a volunteer in the community.

Randy Bonnell stated that the Library Board's plan and presentation to council on the buildings ADA renovation was not an accurate feasibility study and that many costs were not included in the figure discussed earlier this year. Mayor Engelstad said that he feels that Mr. Bonnell should have this conversation with the Library Board of Trustees.

Mr. Coan suggested that the borough see if a company would provide a wind turbine solar LED light for the beachfront in order that the borough can make an evaluation of the project.

ADJOURNMENT

ON MOTION by Engelstad / Goldfarb the meeting was adjourned at 7:26 PM.

Mary Ann Solinski, RMC, CMC
Municipal Clerk